



State Of Arizona
Naturopathic Physicians Board of Medical Examiners
"Protecting the Public's Health"

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Janet Napolitano – Governor

Debora Chelson, NMD – Chairman • Renee Waldman, NMD – Vice Chairman • Daniel Rubin, ND- Secretary/Treasurer
Mr. Kip Micuda JD -- Public Member • Catherine Walker, NMD – Physician Member
Ms. Linda Barron, Public Member • Mr. Evan Zang - Public Member
Craig Runbeck, NMD – Executive Director

MINUTES
BOARD MEETING

Thursday • April 10th, 2008 • 1:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
The meeting was called to order at 1:03 PM. Ms. Barron; Present, Dr. Walker; Present, Mr. Zang; Present, Mr. Micuda; Present, Dr. Chelson; Present, Dr. Rubin; Absent, Dr Waldman; Absent.
5 Present, 2 Absent at time of roll call.
- B. Acknowledgement of presence of Board staff and legal counsel.
Present were Dr. Craig Runbeck, Executive Director, Ms. Michelle Wood, Assistant Attorney General, Ms. Gail Anthony, Investigations and Licensing.

2. Call to the Public

No public wished to address the Board.

3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda

- A. **Discussion, Consideration, Possible Decision and Vote by Board of Minutes of March 13, 2008.**
The Board voted to approve the minutes as written.
- B. **ED. Report, Excluded from the Consent Agenda.**
No action required.

C. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

Robb Bird	Tiffany Mitchell
Kami Winchell	Mario Howell

The Board voted to accept the issuance of the medical license(s).

D. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Preceptorship Training Program

Wayne Spence	
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The Board voted to accept the issuance of the certificate(s) to engage in a preceptorship Program.

E. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Brendan McCarthy	Fred Arnold
Jason Sherbondy	Mark Strom
Carol McCalement	Carol Spooner
Carrie Rittling	

The Board voted to issue the initial certificate(s) to dispense.

Ms. Barron moved to accept the consent agenda excluding item (B), Second by Dr. Walker. Motion carried 5 Ayes, 2 Absent.

Dr. Rubin joined the meeting at 1:10 PM

4. Regulatory Matters

A. Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session.

(1) Dr. William Nelson, Case No. 08-004 – Investigative Interview

Dr. Nelson was present, made statements and answered questions. After discussion and consideration by the Board, Mr. Micuda moved to move the matter forward to Formal Interview, and instructed staff to draft and offer a consent agreement with a stipulated letter to dismiss potential violations, subject to partial reimbursement to complainant. Second by Ms. Barron. Motion carried 6 Ayes, 1 Absent.

B. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Medical License. The Board may go into executive session.

(1) Luke Holiday, a/k/a Todd Lukasik- Application for Licensure

Mr. Holiday was present. Made statements and answered questions. After discussion and consideration by the Board, Dr. Walker moved to accept a consent agreement for denial of licensure, with denial stayed for 1 year. Second by Mr. Zang. Roll Call: Dr. Rubin; Aye, Dr. Chelson; Aye, Mr. Micuda; Aye, Mr. Zang; Aye, Dr. Walker; Aye, Ms. Barron; Aye. Motion carried 6 Ayes, 1 Absent

5. Discussion, Consideration, Possible Decision and Vote by Board of Administrative and Procedural Matters. The Board may go into executive session.

(A) Update on Administrative and Financial Status of the Naturopathic and Massage Boards.

Dr. Runbeck gave a brief summary to the Board. No action required.

(B) Discussion and Consideration of Bi-Monthly Board Meetings.

After discussion and consideration, the Board agreed to hold Bi-Monthly meetings.

(C) Legislative Update including Senate Bill 1134 and 1110

Dr. Runbeck gave a brief summary to the Board. No action required.

6. Executive Session to Discuss Personnel Matters.

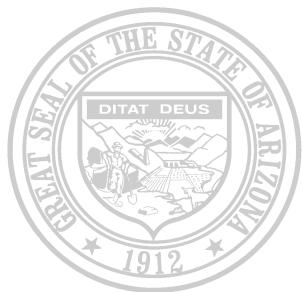
The Board entered into Executive Session at 2:50 PM

The Board returned to Regular Session at 3:00 PM

ADJOURNMENT
THE MEETING WAS ADJOURNED AT 3:05 PM

NATUROPATHIC PHYSICIANS MEDICAL BOARD

DATE



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